

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 22, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held July 25, 2012 and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions:

12-183 Petition from Verizon New England Inc. and Pascoag Utility District to construct a line of poles, wires and fixtures, including the necessary sustaining and protecting fixtures along and across North Hill Road.

6. Special Business to be considered and acted on:

12-201 MOTION to ratify a proclamation honoring Joseph N. Lapierre on his elevation to Eagle Scout; to be considered and acted on.

12-202 MOTION to grant a quarterly entertainment license to Sweet Tomato Pizza, LLC d/b/a Sweet Tomato Pizza & Grille; to be considered and acted on.

12-203 Notice of injury pursuant to §45-15-5 from Lisa A Harkin by her attorneys Patrick T. Jones and Ralph R. Liguori.

7. ~~Public Hearing~~Public Hearing: None

8. Unfinished Business to be considered and acted on:

12-188 Correspondence from Councilor Edward J. Blanchard regarding the intersection of Central Street, East Avenue and Levy School.

12-189 Correspondence from Councilor Edward J. Blanchard regarding the Bank of America closure.

12-190 Correspondence from Councilor Edward J. Blanchard recognizing the administrators, staff and residents of Bayberry Commons on their national quality award from the American Health Care Association and Assisted Living Homes.

12-198 MOTION to receive and file a copy of House Bill 2012 – H 7672 relating to Towns and Cities – Dam Management Districts, passed in concurrence and signed by the Governor on June 19, 2012.

9. New Business to be considered and acted on:

12-204 Correspondence from Rose Doughty, Treasurer of the Burrillville Farmers' Market, regarding the Celebrate Burrillville event scheduled at the Farmers' Market on September 29, 2012.

12-205 Correspondence from Councilor Wallace F. Lees, Chairman, Screening Subcommittee, regarding the Subcommittee's recommendations to:

a) appoint Dawn Williams to the Burrillville Extended Care Board of Trustees to a three-year term, to expire June 30, 2015

b) reappoint Kathan Mospaw Lambert to the Juvenile Hearing Board for a three-year term to expire July 31, 2015

12-206 Applications from Sandra Carter, Sandra Dalton and Jonathan H. Gonzalez for appointment to a board or commission; to be referred to the Screening Subcommittee.

12-207 Correspondence from Michael C. Wood, Town Manager, regarding the appointment of Jeffrey M. McCormick as the Director of Parks & Recreation.

12-208 Correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council consider amending the noise ordinance to include provisions for a label match-up program.

10. Town Clerk/Communication to be considered and acted on:

12-209 Correspondence from Louise R. Phaneuf, Town Clerk, regarding her request to declare surplus a steel case desk, Asset Tag #000141.

12-210 Energy Facility Siting Board Notice of Preliminary Hearing, Narragansett Electric Company d/b/a National Grid, Docket SB-2012-1: Interstate Reliability Project. Note: please contact the Clerk to review the complete submission.

12-211 Request for support of resolution #2012-08-14 of the Portsmouth Town Council opposing the imposition of tolls on the Sakonnet River Bridge.

12-212 MOTION to receive and file the executed copy of the collective bargaining agreement between the Town of Burrillville and the Burrillville Police F.O.P. Lodge No. 27; to be considered and acted on.

11. Reports #1 – 26 to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: Report of July 2012 and Meeting of July 10, 2012**
- 3. Tax Collector: Report of July 2012**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of July 2012**
- 6. Office of Building Official: Report of July 2012**
- 7. Animal Control Officer: Report of July 2012**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of August 14, 2012**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of August 2012**
- 12. Burrillville Housing Authority: Meeting of July 11, 2012**
- 13. Planning Board/Town Planner: Meeting of June 4, 2012**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: No report**
- 17. Redevelopment Agency: Meeting of June 26, 2012**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of July 10, 2012**
- 20. Screening Subcommittee: Meeting of July 11, 2012**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: Meeting of May 21, 2012**
- 24. Cemetery Maintenance Committee: No report**
- 25. Board of Canvassers: Meetings of May 22 and July 17, 2012**

26. Juvenile Hearing Board: No report

12. Additional New Business to be considered and acted upon: None

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).